



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Special Called Meeting - Final City Council

Friday, March 3, 2017

12:00 PM

City Council Chambers

630 E. Hopkins - Packet Meeting

I. Call To Order

II. Roll Call

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for the March 7, 2017 Regular City Council Meeting, to wit Items (3-21).

PRESENTATIONS

3. Staff presentation and update regarding the CM Allen Project.
4. Update regarding the Downtown Parking Management Program, as well as, Downtown Employees Parking Initiatives.

CONSENT AGENDA

5. Meeting Minutes:

February 8, 2017 - Code SMTX Workshop

February 10, 2017 - Visioning Workshop

February 15, 2017 - Special Meeting

February 21, 2017 - Regular Meeting

6. Ordinance 2017-07, on the second of two readings, amending the San Marcos Smartcode by amending Section 1.5.2 and Table 5.7 to provide that Purpose Built Student Housing is allowed as a use in T4 and T5 Transect Zones only by a warrant finally decided by the City Council following a recommendation from the Planning and Zoning Commission; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

7. Ordinance 2017-08, on the second of two readings, amending the Official Zoning Map of the City by rezoning a 1.42 acre tract of land and a 2.68 acre tract of land, each located within the Cottonwood Creek Subdivision Master Plan near the intersection of State Highway 123 and Rattler Road, from "P" Public and Institutional District to "PH-ZL" Patio Home, Zero-Lot-Line Residential District and "TH" Townhouse Residential District respectively; and including procedural provisions.

8. Ordinance 2017-09, on the second of two readings, amending the City's 2016-2017

Fiscal Year Budget to include expenditures in the total sum of \$9,000.00 from State Seized Asset Funds to provide funding for the purchase of a data interface between Computer Information Systems (CIS) and Taser/Axom Camera and Video System used by the Police Department; and providing an effective date.

9. Resolution 2017-37R, approving the expenditure of \$2,999.00 from the permanent art fund for the purchase of a piece of permanent display art for placement on City property; authorizing the Interim City Manager or her designee to disburse the approved funds for the purchase of this permanent display art in accordance with the City's purchasing policies and requirements; and declaring an effective date

10. Resolution 2017-38R, awarding a contract to P&H Equipment, LLC for the purchase of a used 2008 H210 forklift truck for the Public Services Department - Electric Utility Division in the total amount of \$59,875.00; authorizing the Interim City Manager or her designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.

11. Resolution 2017-39R, approving a five-year airport facility lease agreement with Civil Air Patrol for the building located at 1915 Airport Drive; and declaring an effective date.

12. Resolution 2017-40R, approving the terms and conditions of a shared hangar lease agreement for use at the San Marcos Regional Airport; authorizing the Interim City Manager to execute said agreements; and declaring an effective date.

13. Resolution 2017-41R, approving the award of a construction contract to Insituform Technologies, LLC for the East Side Interceptor 30/36 inch Wastewater Project in the total amount of \$353,745.00 through the Texas Local Government Purchasing Cooperative Buyboard Contract for Cipp, underground asset renewal and water tank asset management (Buyboard Contract #462-14) contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the Interim City Manager or her designee to execute all contract documents on behalf of the City and declaring an effective date.

14. Resolution 2017-42R, approving an amendment to the Affordable/Workforce Housing Policy that establishes criteria for the City Council's consideration of requests to develop low income housing tax credits projects; and declaring an effective date.

PUBLIC HEARINGS

15. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-10, annexing into the City, pursuant to a request for voluntary annexation, 1.143 acres of land, more or less, out of the Cyrus Wickson Survey, Abstract no. 474, Hays County, Texas, located on East McCarty Lane, Northwest of the intersection with Rattler Road; approving a service plan for this area; and including procedural provisions.

16. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-11, amending the Official Zoning Map of the City by rezoning a 17.27 acre, more or less, tract of land out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, Texas, located on East McCarty Lane, Northwest of the intersection with Rattler Road from "FD" Future Development District to "MF-18" Multiple-Family Residential District; and including procedural provisions.

NON-CONSENT AGENDA

17. Ordinance 2017-12, on the first of two readings, annexing into the City, pursuant to a request for voluntary annexation, 17.45 acres of land, more or less, out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, Texas, located on East McCarty Lane, Northwest of the intersection with Rattler Road; approving a service plan for this area; and including procedural provisions.

18. Ordinance 2017-13, on the first of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on both sides of the 100 to 200 blocks of West Hillcrest Drive between Ridgeway Drive and Holland Street, Monday through Friday from 8:00 am to 5:00 pm; amending the traffic register to reflect such designated permit area; and providing for an effective date.

19. Ordinance 2017-14, on the first of two readings, designating a no parking tow-away zone at all times on the North Side of Cheatham Street from Riverside Drive to Reynolds Street and on the South Side of Cheatham Street from Riverside Drive to CM Allen Parkway; and amending the traffic register maintained under section 82.067 of the San Marcos City Code to reflect such designation; and including procedural provisions.

20. Resolution 2017-43R, approving a participation agreement with Lazy Oaks Ranch, LP providing for the City to participate in the cost of oversizing certain Public Water System improvements in an amount not to exceed \$1,028,631 in connection with the La Cima Development Project; authorizing the Interim City Manager to execute said agreement; and declaring an effective date.

21. Resolution 2017-44R, approving an agreement of sale with the Trust for Public Land for the City to purchase approximately 50 acres of land out of the Wildenthal Tract for the expansion of the Purgatory Creek natural area at a price of \$632,000.00; authorizing the Interim City Manager to execute said agreement and related closing documents on behalf of the City; authorizing the Interim City Manager or her designee to submit a grant application to the U.S. Fish and Wildlife Service, Ecological Services program for a grant in the amount of \$2,272,500.00 to fund the purchase of the remaining 152 acres out of said Wildenthal Tract for further expansion of the Purgatory Creek natural area, and to execute any and all documents necessary to accept such grant if awarded; and declaring an effective date.

2. Executive Session in accordance with § 551.072 - Real Property: to receive a Staff briefing and deliberate regarding the possible acquisition of real property in the downtown area for parking purposes.

3. Consider adoption or direction to Staff on matters discussed in Executive Session.

III. Question and Answer Session with Press and Public.

IV. Adjournment.

POSTED ON TUESDAY, FEBRUARY 28, 2017 @ 12:00PM

JAMIE LEE CASE, TRMC, CITY CLERK

Notice of Assistance at the Public Meetings

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